

NIAGARA FALLS PUBLIC LIBRARY BOARD
Wednesday, October 15, 2014
Victoria Avenue Library Board Room

MINUTES

Present: L. Visentin(chair), A. Andres-Jones, C. Dix, F. Franze, B. Ness,
E. Sheridan,
Staff: M. Seymour, R. Smith
Absent: C. Ioannoni

- 1) **CALL TO ORDER**
Meeting called to order at 4:50pm
- 2) **REGRETS:** B. Peters
- 3) **MINUTES OF THE September 17th, 2014 BOARD**
Moved by C. Dix
Seconded by A. Andres-Jones **Approved**
- 3) **BUSINESS ARISING**
Letters sent supporting Ottawa PL Board proposal
- 4) **CORRESPONDENCE:** The Arts & Culture Hall of Fame ceremony, Saturday afternoon November 1st, 2014, all board members welcome. The NDAA is being recognized.
- 5) **FINANCE COMMITTEE**
 - a) Library Cheque Register: Sep17: \$18,170.82; Sep 24: \$14,232.32;
Oct 1: \$31,729.33; Oct 8: \$32,830.41;
Read into the minutes by L. Visentin
Moved by E. Sheridan
Seconded by F. Franze **Approved**
 - b) Operating Budget September 30, 2014
 - c) 2014 Capital Budget: Victoria Ave. windows ordered
 - d) 2015 Budget planning meeting October 15th, 2014 with City Hall staff:
roof top units top priority
Consultants recommend hiring a HR specialist
Audit is in the works
- 6) **CHIEF LIBRARIAN'S REPORT:** M. Crysler-Scott's retirement October 24, 2014,
all Board members are welcome
Moved by B. Ness
Seconded by C. Dix **Approved**

- 7) **NEW BUSINESS:** Random Act of Kindness day November 7th, 2014
Moved by A. Andres-Jones
Seconded by C. Dix **Approved**
- 8) **Other Business:** Board applications for new term
- 9) **Adjourned:** 6pm

NEXT MEETING
4:45pm
at Victoria Avenue Library
November 19th, 2014
December 17th, 2014
January 21, 2015